

U.S. DISTRICT COURT
DISTRICT OF MAINE
PORTLAND
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UNITED STATES v. JEFFREY RICHARD

SYNOPSIS – INDICTMENT

2021 SEP 22 P 4:39

2:21-cr-150-JAW

Name:	Jeffrey Richard	DEPUTY CLERK
Address: (City & State Only)	Rumford, Maine	
Year of Birth and Age:	1975 (46 years old)	
Violations:	Count 1:	Tax evasion. 26 U.S.C. § 7201.
	Counts 2–9:	Failure to pay over employment tax. 26 U.S.C. § 7202.
Penalties:	Counts 1–9:	Class D felony. Not more than 5 years imprisonment, and/or not more than a \$250,000 fine. 26 U.S.C. §§ 7201, 7202; 18 U.S.C. § 3571(b)(3)
Supervised Release:	Counts 1–9:	Not more than 3 years. 18 U.S.C. § 3583(b)(2).
Maximum Term of Imprisonment for Violation of Supervised Release:	Counts 1–9:	Not more than 2 years. 18 U.S.C. § 3583(e)(3).
Maximum Additional Term of Supervised Release for Violation of Supervised Release:	Counts 1–9:	Not more than 3 years less term of imprisonment imposed upon revocation. 18 U.S.C. § 3583(h).
Defendant's Attorney:	TBD	
Primary Investigative Agency and Case Agent Name:	IRS-CI Special Agent John Marini	
Detention Status:	Summons to be requested.	
Foreign National:	No	
Foreign Consular Notification Provided:	N/A	

County:	Oxford
AUSA:	Craig M. Wolff
Guidelines apply? Y/N	Yes
Victim Case:	Yes
Corporate Victims Owed Restitution:	N/A
Assessments:	\$100 per count. 18 U.S.C. § 3013(a)(2)(A).